

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 9th DAY OF OCTOBER 2006, AT 7:15 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Steve L. Spradlin	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Doug Marrs	
	John A. Muffo	
	Annette S. Perkins (arrived 6:30 p.m.)	
	James D. Politis	
	B. Clayton Goodman, III	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by James D. Politis, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (1) Discussion , Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
 1. Agency on Aging
 2. Board of Equalization
 3. Personnel

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	Annette S. Perkins
Doug Marrs		
Mary W. Biggs		
James D. Politis		
John A. Muffo		
Steve L. Spradlin		

Supervisor Perkins arrived at 6:30 p.m.

OUT OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Doug Marrs	None
Mary W. Biggs	
Annette S. Perkins	
James D. Politis	
John A. Muffo	
Gary D. Creed	
Steve L. Spradlin	

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only

such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

Mary W. Biggs
Annette S. Perkins
James D. Politis
John A. Muffo
Gary D. Creed
Doug Marrs
Steve L. Spradlin

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC ADDRESS

Norfolk Southern Proposed Inermodal Facility

Twenty three citizens addressed the Board regarding the proposed site for the Norfolk Southern intermodal facility.

Kyle Eanes, Shireen Parsons, Regina Vassar, Bob Hunt, Tammy Akers, Jeff King, Ilene Umberto, Julio Stevens, and Todd Melton expressed concerns over the environmental hazards to the air and waterways, the safety issues due to increased truck traffic, and possible impact on the beauty of the community and the farmland.

Sandra Weddle, Michelle Wood and Joseph Young questioned the benefits of an inland port to Montgomery County as compared to the impact on the area and safety of the roadways.

Mickey Apgar, Joyce Graham, Charlotte Hawes, and Phyllis Albritton expressed opposition to the proposed site, concern with the lack of local input into the project, and concern that land may be taken from landowners by Norfolk Southern for the project.

Mike Hawes and Alan Rafto stated concerns about investing taxpayer dollars in the project, the lack of details provided locally and the use of taxpayer dollars without local approval of the project.

Gene Winters, Charlie Bowles and Ken Anderson supported the intermodal facility project citing it as important to keeping jobs in southwest Virginia, as an opportunity to work with Norfolk Southern on other rail issues important to the County, and as a means of reducing traffic on I-81. Don Robinson expressed his concern regarding misinformation about the project, stating the facility could potentially broaden the County's industrial tax base.

Pollard Road (SR 644) and Woodrow Road (SR 644)

Patrick Lloyd addressed the Board about the need for improvements on Pollard Road and Woodrow Road.

DELEGATION

Norfolk Southern Proposed Intermodal Facility – Elliston

Dr. Robert Martinez from Norfolk Southern explained the intermodal facility project and its importance to companies in offering a means of moving containers from the ports of Virginia to the Midwest on rail, enabling competition in the global market place. He also identified site criteria:

- limits costs to \$18 million budget
- resides on the East/West line and near the North/South line for future projects
- avoids degrading other rail traffic
- has access to Interstate 81
- property is flat
- avoids congested areas
- limits road improvement costs

Ray Cockran with Norfolk Southern provided conceptual drawings of the 67 acre Elliston site, of which 27 acres would be developed for the facility.

Richard Caywood and Ken King of VDOT reviewed their agency's assessment of truck traffic related to the project, stating only a macro analysis had been conducted. Results indicated that during the initial operation of the facility 87 trucks per day for 2010-2019 were projected. With full operation, projections increased to 235 trucks per day in 2020. VDOT analysis concluded that an intermodal facility would not have a measurable impact on the roads based on their definition of service levels in the area.

Norfolk Southern and VDOT representatives addressed Board members' specific questions.

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously, the Consent Agenda dated October 9, 2006 was approved.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
James D. Politis	
John A. Muffo	
Gary D. Creed	
Doug Marrs	
Mary W. Biggs	
Steve L. Spradlin	

A-FY-07-45
SHERIFF
APPROPRIATE RECOVERED COSTS
AND PROJECT LIFESAVER FUNDS

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2007, for the function and in the amount as follows:

320	Sheriff – County	\$2,361
321	Sheriff – Grants	<u>\$250</u>
	Total	\$2,611

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$2,361
424401	Project Lifesaver	<u>250</u>
	Total	\$2,611

Said resolution appropriates recovered costs and project lifesaver funds for use by the Sheriff's department.

A-FY-07-46
SHERIFF
TRANSFER FROM GENERAL CONTINGENCIES
AND APPROPRIATION OF FEES
HOME ELECTRONIC MONITORING PROGRAM

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized as follows:

FROM:

950	General Contingencies	(\$35,000)
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TO:

320	Sheriff	\$35,000
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BE IT FURTHER RESOLVED, That the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2007 for the function and in the amount as follows:

320	Sheriff	\$16,140
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The source of funds for the foregoing appropriation is as follows:

Revenue Account

416010	Home Electronic Monitoring Fees	\$16,140
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Said resolution transfers funds from General Contingencies to the Sheriff's Office and appropriates fee revenue to begin the Home Electronic Monitoring Program.

A-FY-07-47
CHRISTIANSBURG RESCUE SQUAD
APPROPRIATE
INSURANCE RECOVERIES

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2007 for the function and in the amount as follows:

23302	Christiansburg Rescue	\$2,113
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451205 Designated Fund Balance	\$2,113
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Said resolution appropriates funds received in FY 06 from insurance recoveries to allow the funds to be reimbursed to the Christiansburg Rescue Squad.

**A-FY-07-48
TRANSFER THREE CENTS OF WINDFALL
FROM 2006 REAL ESTATE TAX INCREASE TO THE
SCHOOL CAPITAL PROJECTS**

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2007 for the function and in the amount as follows:

451209 Transfer to School Capital Projects	\$709,938
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451205	Designated Fund Balance	\$709,938
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BE IT FURTHER RESOLVED, The School Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2007 for the function and in the amount as follows:

6600	Future School Projects	\$709,938
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The source of funds for the foregoing appropriation is as follows:

Revenue Account

451100	Transfer from General Fund	\$709,938
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Said resolution appropriates three cents of the windfall from the 2006 real estate tax increase to the School Capital Projects fund for future school projects. The funds cannot be expended in the School Capital Projects Fund without future Board of Supervisors approval.

R-FY-07-55
AMEND RESOLUTION
DATED SEPTEMBER 11, 2006
TRANSFER OF REVENUE SHARING FUNDS
CRAIG'S CREEK ROAD (SR 621)

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

WHEREAS, Revenue Sharing project 0808-060-221, N501 (UPC 74068) is complete;
and

WHEREAS, The Board would like to advance the construction on project 0621-160-P56, M504 (UPC 4666); and

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby requests the Virginia Department of Transportation to transfer \$154,551.54 from revenue sharing project 0808-060-221, N504 (UPC 74068) to project 0621-060-P56, M504 (UPC 4666) for the purpose of doing grading work.

R-FY-07-56
VACATION OF PUBLIC UTILITY EASEMENT
FOR BRUSH MOUNTAIN WEST LOTS 50 & 51
AT 1770 BRUSH MOUNTAIN CREEK ROAD

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

WHEREAS, The Plat of Lot Line Vacation for Lots 50 & 51 of Brush Mountain West requests the vacation of a 20' public utility easement on behalf of the landowners, William and Erin Edwards; and

WHEREAS, Section 15.2-2270 of the Code of Virginia, as amended, permits the Board of Supervisors to vacate public utility easements upon request of the landowners involved.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby approve the Plat of Lot Line Vacation for Lots 50 & 51 of Brush Mountain West (Balzar and Associates Job No. B0610178.00 dated September 22, 2006). Lots 50 & 51 are Tax Parcels No. 27-7-50 (Acct ID# 080010) and 27-7-51 (Acct ID# 080011) respectively in the Prices Fork Magisterial District.

FURTHER, The Subdivision Agent is hereby authorized to sign said plat for recordation.

EXTEND MEETING BEYOND 11:30 P.M.

On a motion by Gary D. Creed, seconded by James D. Politis and carried unanimously, the Board agreed to extend the October 9, 2006 meeting beyond 11:30 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Doug Marrs	
Mary W. Biggs	
Annette S. Perkins	
James D. Politis	
John A. Muffo	
Steve L. Spradlin	

OLD BUSINESS

**ORD-FY-07-05
AN ORDINANCE RENEWING
AGRICULTURAL AND FORESTAL DISTRICT (AFD-14) FISHERS VIEW
WITHIN MONTGOMERY COUNTY, VIRGINIA**

On a motion by James D. Politis, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, Philip & Kim Wickham and Richard & Diane Hyatt have filed an application for the renewal of AFD-14 (Fishers View) on May 15, 2006, which Agricultural and Forestal District was created by an ordinance adopted on the August 14, 1990 and previously renewed by ordinance adopted on October 13, 1998; and

WHEREAS, The Board of Supervisors commenced the renewal process by resolution of March 27, 2006; and

WHEREAS, The applications were referred to the Agricultural and Forestal District Advisory Committee and said Committee has reviewed the application and reported its findings and recommendations on August 31, 2006; and

WHEREAS, The Planning Commission did publish notice of the pendency of the applications on June 11, 2006 in the New River Valley Current, newspaper of general circulation within Montgomery County, Virginia; and

WHEREAS, The Planning Commission held a public hearing on September 13, 2006; and

WHEREAS, The Planning Commission forwarded the applications with its findings and recommendation for approval to the Board of Supervisors on September 13, 2006; and

WHEREAS, The Board of Supervisors after proper notice, held its public hearing on September 25, 2006.

NOW, THEREFORE, BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia, as follows:

- 1) That the conservation, protection and encouragement of the development and improvement of its agricultural and forestall land for the production of food and other agricultural and forestal products is vital to the public interest, and that the conservation and protection of these lands as a valued natural and ecological resource as well as economic and environment resource of major importance is also in the public interest.
- 2) That this Agricultural and Forestal District, AFD-14, has been reviewed and is hereby continued and renewed for a term of eight years terminating on December 31, 2014, in accordance with the provisions of Title 15.2, Chapter 36, Sections 15.2-4300 through 15.2-4314 Code of Virginia, 1950, as amended.
- 3) That said District as renewed shall consist of approximately 482 acres in the Shawsville Magisterial District of Montgomery County, and shall include the following parcels:

Name	Tax Map #	Acreage
Philip & Kim Wickham	111-A-43,44	75.019
	111-A-53	<u>84.806</u>
	Subtotal	159.925
Richard & Diane Hyatt	111-A-23	120
	111-A-24	6
	111-A-25	51
	111-A-26	13.12
	111-A-27	10.5
	111-A-28	6.25
	111-A-29	23.9
	111-A-30	<u>91.23</u>
	Subtotal	322
AFD-14 TOTAL		481.925

- 4) That these parcels qualify for land use value assessment provided the parcels meet the criteria of Section 58.1-3230 and 58.1-3233 of the Code.
- 5) That the owners of land within said District shall not terminate the District except in accordance with Section 15.2-4314 of the Code.

- 6) That lawful termination of any owner's association of the District shall not serve to terminate the existence of the District but the District shall continue in effect until the review required by Section 15.2-4311 of the Code.
- 7) That all County ordinances and regulations shall be applicable within said District; provided, such ordinance and regulations are Agricultural and Forestal Districts Act. Further the Planning Commission is hereby advised that it is the intent of the Board of Supervisors that land use planning decisions or ordinances enacted to implement same shall take into account the special status of both land adjacent to said District and land lying within said District.
- 8) That an exception for secondary roads either within or along the boundary of said District is hereby created and consequently, there is hereby excepted from said District a strip of land extending twenty-five (25) feet on both sides of the center line of all existing secondary roads within or along the boundary of said District from this ordinance.
- 9) That the landowners of said District who do not already have either a conservation plan for agricultural and or a forestry management plan for forest lands shall apply to the appropriate agency for the preparation of such a plan within one year of the establishment of the district.

This ordinance shall take effect upon its adoption.

The vote on the foregoing ordinance was as follows:

<u>AYE</u>	<u>NAY</u>
James D. Politis	None
John A. Muffo	
Doug Marrs	
Mary W. Biggs	
Annette S. Perkins	
Gary D. Creed	
Steve L. Spradlin	

ORD-FY-07-06
AN ORDINANCE AMENDING THE ZONING
CLASSIFICATION OF APPROXIMATELY 63.224 ACRES
IN THE RINER MAGISTERIAL DISTRICT
LOCATED NORTH WEST OF THE INTERSECTION OF
MUD PIKE (RTE. 666) AND HARKRADER STREET (RTE. 1201)
IDENTIFIED AS TAX MAP PARCEL NOS. 92-A-62, 62B, 63 & 76
(ACCT #'S 008099, 008101) FROM AGRICULTURE (A-1) TO
PLANNED UNIT DEVELOPMENT RESIDENTIAL (PUD-RES)
R.R. HARKRADER (R. FRALIN DEVELOPMENT
AND BALZER & ASSOCIATES, INC.)

On a motion by James D. Politis, seconded by Gary D. Creed and carried unanimously,

BE IT ORDAINED By the Board of Supervisors of Montgomery County, Virginia that it hereby finds that the proposed rezoning is in compliance with the Comprehensive Plan and meets the requirement for public necessity, convenience, general welfare and good zoning practice, and therefore the zoning classification of that certain tracts or parcels of land consisting of 63.224 acres of land is hereby amended and rezoned from the zoning classification of Agriculture (A-1) to Planned Unit Development Residential (PUD-Res) with the following proffered conditions:

- 1) The property proposed for PUD-RES zoning will only be utilized for single-family residential use.
- 2) A maximum density of no more than 3.1 per acre will be permitted.
- 3) A fifty foot (50') buffer will be kept along the property lines adjacent to the Harkrader Sports Complex and Christiansburg Middle School.
- 4) Property shall be developed in substantial conformance with the conceptual plan by Balzer and Associates, Inc. dated May 1, 2006 and revised September 13, 2006.
- 5) Site shall be served by Town of Christiansburg public water and sewer as agreed to under the Montgomery County / Town of Christiansburg service area agreement.
- 6) An entrance permit from VDoT shall be obtained prior to issuance of building permits for this development
- 7) A detailed site plan/subdivision plan in conformance with zoning ordinance requirements shall be submitted and approved by the zoning administrator and all other necessary local and state agencies prior to issuance of building permits for this development.
- 8) In consideration of school population issues, no more than 20 lots per year will be sold for the first three years after the date of approval of the rezoning.
- 9) The single family attached units shown as lot Type 'C' on the conceptual plan shall have no garages that face a public street.
- 10) A 20' undisturbed natural buffer will be preserved along the western property line adjacent to Grand View Estates.
- 11) All proposed recreational areas and open space dedicated in Montgomery County and the Town of Christiansburg will be maintained by the Kensington Homeowners Association and will be available for use by all County and Town residents residing in the proposed subdivision.
- 12) All pedestrian walking trails will be asphalt paved and have a width of five feet.
- 13) A community shelter will be constructed within the active recreation area. The open air shelter will be timber construction with architectural shingles and approximately 20'x25' in size.
- 14) No Type 'B' or Type 'C' designated lots will be sold until the Buffalo Drive entrance road and the Mudpike Road entrance road have been installed.
- 15) The Buffalo Drive entrance road will be completed and accepted by VDoT prior to issuance of a building permit for the 61st lot in the County.
- 16) The Mudpike Road entrance will be constructed prior to issuance of 1st building permit in the County. Road shall be designed with gravel and base pavement sufficient to accommodate construction traffic and emergency vehicle traffic. Road shall be completed and accepted by VDoT prior to issuance of building permit for home construction on the 61st lot in the County.

- 17) Subject to Town of Christiansburg approval, the east bound lane of Buffalo Drive at the intersection of Moose Drive will be marked as left/right turn only – no thru traffic.
- 18) As each phase of the subdivision is developed, the recreational areas and amenities adjacent to each phase shall be constructed in coordination with that phase. The active recreation area including the community shelter and the paved pedestrian connection to the Middle School property will be constructed after the development of 60 lots.
- 19) A sidewalk will be installed along the south side of the existing Buffalo Drive between Moose Drive and College Street.
- 20) Stormwater management will be proposed on the south side of the ridge for the Mudpike Road entrance. The discharge rates will be designed as recommended by the County Engineer at 60% of the 2-year pre-development rate and 60% of the 10-year pre-development rate.
- 21) The developer of Kensington agrees to pay for the construction of a connector road to Route 11 (Radford Road) per Town of Christiansburg standards if Montgomery County or the developer procures the required fee simple ownership of the land required for said right-of-way. This proffer shall be in full force and effect for a period of 5 (Five) years from the date of approval of this rezoning. If said right-of-way is not acquired and such development plans for said connector road are not approved by the Town of Christiansburg within 5 (five) years of the date of approval of this rezoning this proffer shall become null and void.
- 22) The Harkrader Street entrance located at the corporate line will be installed prior to the issuance of any building permits for home construction on lots located within the County.
- 23) The Grandview Drive entrance will be completed and accepted by VDoT prior to issuance of a building permit for the 31st lot in the County.
- 24) The developer of Kensington will restripe Moose Drive to allow for a right turn taper upon approval by the Town of Christiansburg.

BE IT FURTHER ORDAINED, By the Board of Supervisors that the Board hereby approves the following variations for the identified base districts for the subject property as authorized by Section 10-35(6) of the Montgomery County Code:

- 1) Minimum lot width shall be sixty (60) feet at the front setback line in the R-3 base zoning district.
- 2) Minimum front and rear yard setbacks shall be thirty (30) feet in R-3 base zoning district.
- 3) Minimum front yard setback shall be twenty (20) feet in the RM-1 base zoning district.
- 4) Minimum lot width shall be fifty (50) feet at the front setback line for type “B” lots and twenty-two (22) feet for type “C” lots.
- 5) Minimum lot size for type “B” lots shall be 5500 square feet.

The subject property is located northwest of the intersection of Mud Pike (Rte. 666) and Harkrader Street (Rte. 1201), and is identified as Tax Parcel Nos. Identified as Tax Map

Parcel Nos. 92-A-62, 62B, 63 & 76 (Acct #'s 008099, 008101) in the Riner Magisterial District (District D). The property currently lies in an area designated as Urban Expansion in the Comprehensive Plan.

This ordinance shall take effect upon adoption.

The vote on the foregoing ordinance was as follows:

<u>AYE</u>	<u>NAY</u>
John A. Muffo	None
Doug Marrs	
Mary W. Biggs	
Annette S. Perkins	
Gary D. Creed	
James D. Politis	
Steve L. Spradlin	

R-FY-07-57
RESOLUTION APPROVING THE
BUDGET CALENDAR FOR FY 2007-2008

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the proposed FY 2007-2008 Budget Calendar is hereby approved. It is the intent of the Board of Supervisors that departments, offices, and agencies requesting funds through the budget process adhere to the deadlines prescribed within the calendar. The names of the departments, offices, and agencies failing to comply with this directive shall be reported to the Board of Supervisors at their first meeting in January 2007.

COUNTY OF MONTGOMERY
BUDGET CALENDAR FOR 2007-2008

The Budget Calendar is a schedule for the development of the County budget. It is very important that everyone adhere to the Budget Calendar and fulfill his/her responsibility in the budgeting process.

<u>DATE</u>	<u>FUNCTION</u>	<u>RESPONSIBILITY</u>
October 23, 2006	Budget work session on issues for budget development.	Board of Supervisors
November 9, 2006	Budget working documents given to divisions and mailed to external agencies along with special instructions and guidelines.	County Administration and Financial & Management Services
November 27, 2006	Budget work session on issues for budget development.	Board of Supervisors
December 11-15, 2006	Divisions without access to the County's network enter base budget changes.	Financial & Management Services
December 29, 2006	Due date for Proposed Base Budget revisions for all divisions, agencies, and organizations (except for Schools).	Directors, Divisions, and Agency Heads
January 8, 2007	Public Hearing for citizen input.	Board of Supervisors
January 8 - February 5, 2007	County Administrator review with Directors, Constitutional Officers, and Agency Heads the proposed budget.	County Administrator
January 22, 2007	Budget work session on budget issues.	Board of Supervisors
February 5, 2007	School budget delivered to County Administrator.	School Board
March 2, 2007	Proposed Budget document delivered to Board of Supervisors.	County Administrator
March 5-19, 2007	Work sessions to develop advertised budget and tax rate.	Board of Supervisors
March 19, 2007	By this date, establish advertised tax rate and prepare budget synopsis notices of public hearing in paper.	Board of Supervisors
March 29, 2007	Public Hearing on advertised tax rate and budget.	Board of Supervisors

<u>DATE</u>	<u>FUNCTION</u>	<u>RESPONSIBILITY</u>
March 30-April 16, 2007	Work sessions to adopt budget (including Schools) and establish tax rate.	Board of Supervisors
April 16, 2007	Establish tax rate and adopt budget.	Board of Supervisors
By June 29, 2007	Make final budget appropriation.	Board of Supervisors
After July 1, 2007	Divisions and Agencies notified of final appropriation.	County Administrator

1. PUBLIC HEARING: A public hearing on the budget is required. If a tax rate increase is needed, notice must be published at least 7 days before the public hearing and at least 14 days before final action.
2. TAX RATE AND BUDGET: The tax rate and budget must be established at the same time. This must be done early to process the first installment of real estate taxes.
3. LEGAL NOTICES AND PUBLIC HEARINGS: Legal notices and public hearings on the School Budget may be considered separately from the Non-School Budget. The School Budget must be approved by May 1, 2007 or within 30 days after receipt of State revenue estimates; whichever is later.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Doug Marrs	None
Mary W. Biggs	
Annette S. Perkins	
Gary D. Creed	
James D. Politis	
John A. Muffo	
Steve L. Spradlin	

R-FY-07-58
ARCHITECT'S REQUEST FOR
ADDITIONAL COMPENSATION
BUILDING "C"

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby authorizes additional compensation to Thompson + Litton for services which were not included in their original scope of work for Building "C" Phase I in the amount of \$6,730.00 for the following:

Changes made to casework	\$5,420
Work performed on video conferencing arraignment	<u>1,310</u>
	\$6,730

Said action brings the total cost to date for the Building "C" Phase I project to \$4,082,059.57.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Annette S. Perkins	
Gary D. Creed	
James D. Politis	
John A. Muffo	
Doug Marrs	
Steve L. Spradlin	

**R-FY-07-59
AGENCY ON AGING
APPOINTMENT**

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Elizabeth H. Doyle** as an **alternate** to the **New River Valley Agency on Aging** effective October 1, 2006 and expiring September 30, 2007.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
Gary D. Creed	
James D. Politis	
John A. Muffo	
Doug Marrs	
Mary W. Biggs	
Steve L. Spradlin	

COUNTY ADMINISTRATOR'S REPORT

Smart Way Bus

The County Administrator reported that the Smart Way Bus System has been previously funded through a project grant and Roanoke City has funded the local match in past years. Roanoke City is asking Virginia Tech, Montgomery County and the Towns of Blacksburg and Christiansburg provide 50% of the required local match. The local match is \$80,000 with Roanoke City funding \$50,000; Virginia Tech agreed to fund \$25,000, Montgomery County and the Towns of Blacksburg and Christiansburg have been asked to fund the remaining \$15,000 or \$5,000 each.

The Board has received several inquiries which are seeking public transportation to serve the various areas of Eastern Montgomery County. The County Administrator contacted representatives of the Smart Way Bus System to see if they would provide service to determine if the community will use the Smart Way Bus System. In an effort to be responsive to Montgomery County's request, the Smart Way Bus System has reviewed several options for deviating one morning and one evening trip along the 460 corridor, which will stop at the Meadowbrook Public Library. To obtain some reliable rider ship information, the Smart Way representatives would like to try this service during the entire month of November. The County would need to choose which schedule they would like the bus system to offer.

The County Administrator asked the Board to consider appropriating \$5,000 to fund Montgomery County's share of the local match and authorization for the Smart Way Bus system to provide a trial service for Eastern Montgomery County.

Supervisor Creed commented that the eastern portion of Montgomery County is in need of public transportation. However, he believes that the timing is wrong to start a trial bus route due to the fall and winter months. Also, it took the program two years to collect rider ship data and he doesn't believe that they can get an accurate count in a one month period from Shawsville/Elliston area. Supervisor Creed asked that the trial period start in the Spring 2007 and collect data for six months, April – September 2007.

The County Administrator will relay this information back to the Smart Way Bus representatives.

Elliston Volunteer Fire Department

Chief Pug Wells, Elliston Volunteer Fire Department, thanked the Board of Supervisors for funding a new brush truck for the fire department. He reported that they will be retiring two older vehicles, which are to be sold. He asked permission to use the proceeds from the sale of these vehicles to go toward the purchase of another brush truck, with the remaining balance to be funded by the EVFD.

The Board asked the County Administrator if this request was in compliance with their policy on surplus vehicles. The County Administrator explained that in the past the Board of Supervisors

has allowed proceeds from the sale of surplus fire & rescue vehicles be given back to the departments toward the purchase of other vehicles/equipment.

R-FY-07-60
RESOLUTION AUTHORIZING THE
ELLISTON VOLUNTEER FIRE DEPARTMENT
TO SELL SURPLUS VEHICLES

On a motion by Gary D. Creed, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia, hereby grants the Elliston Volunteer Fire Department authorization to apply the sale proceeds from two surplus vehicles toward the purchase of one brush truck.

FURTHER, BE IT RESOLVED, That any additional monies required for the purchase of the brush truck shall be borne solely by the Elliston VFD and the County will provide no additional funding toward the purchase.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
Gary D. Creed	
James D. Politis	
John A. Muffo	
Doug Marrs	
Mary W. Biggs	
Steve L. Spradlin	

BOARD MEMBERS' REPORTS

Supervisor Muffo attended the MUNIS staff meeting and believes there is progress with the personal property tax program with the Treasurer and Commissioner of Revenue. The billing process will start in October.

Parks & Recreation Commission met on October 5, 2006 and discussed the hiking and biking trails. There is VDOT grant money available for trails for villages and schools and staff is starting the planning process to apply for these grants.

Supervisor Biggs requested staff to provide the Board with an update on the MUNIS test for personal property. The Assistant County Administrator reported that the County Treasurer did a test today with no problems. They are ready to proceed.

School Board scheduled their first series of community strand meetings for October 24, 2006 at 6:30 p.m. at the Eastern Montgomery High School. During the School Board public address session, Julie Snyder asked the School Board to request from the Board of Supervisors planning money for the Auburn School strand.

Supervisor Perkins attended the Planning District Commission meeting and discussion included VDOT's regulation on local comprehensive plans for land use. VDOT is proposing that localities forward to them any new plans relating to new subdivision roads to determine how it will effect the transportation system.

Supervisor Spradlin thanked the County staff that worked the holiday in order to hold the Board meeting tonight.

ADJOURNMENT

On a motion by Doug Marrs, seconded by John A. Muffo and carried unanimously, the Board adjourned to Monday, October 23, 2006 at 6:00 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
James D. Politis	
John A. Muffo	
Doug Marrs	
Mary W. Biggs	
Annette S. Perkins	
Steve L. Spradlin	

The meeting adjourned at 11:45 p.m.

APPROVE: _____	ATTEST: _____
Steve L. Spradlin	B. Clayton Goodman, III
Chair	County Administrator